

North Lake Management District

To: Jerry Heine, Mark Lichte, Don Reinbold, Dick Morris and Jim Schneider

From: Jerry P. Heine

Re: Meeting of the North Lake Management District Commissioners

Date: Tuesday, November 20, 2012

Time: 7:00 p.m.

Place: Home of Jim Schneider
N77 W31907 Northwoods Drive
Hartland, WI 53029

It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.

Agenda

1. Call to Order
2. Approve Minutes of Previous Commissioners' Meeting of October 10, 2012.
3. Treasurer's Report
4. Committee Reports
 - A. Environmental and Water Quality Committee
 - B. Public Access Committee
 - C. Monches Dam Committee
5. Discussion and Action on the Loan for the Aquatic Plant Harvester and Trailer from the Board of Land Commissioners of Public Lands.
6. Planning and Action for Special Meeting of NLMD Property Owners.
 - A. Date for Meeting
 - B. Public Meeting Notice – mailed
 - C. Public Meeting Notice – published in Lake Country Reporter
 - D. Detail Agenda for Meeting

7. Other Business

8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton
Pam Little, Village of Chenequa
County Clerk, Waukesha County
Waukesha County Parks and Land Use
Editor, Lake Country Reporter
Heidi Bunk, DNR
Bronson Haase
John Muehl
Walter Schaeffer
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